

1 BRIAN BOYLE (S.B. #126576)
bboyle@omm.com
2 RANDALL W. EDWARDS (S.B. #179053)
redwards@omm.com
3 MEAGHAN VERGOW (*pro hac vice*)
mvergow@omm.com
4 O'MELVENY & MYERS LLP
1625 Eye Street, NW
5 Washington, DC 20006-4061
Telephone: +1 202 383 5300
6 Facsimile: +1 202 383 5414

7 Attorneys for Defendants
8 BlackRock Institutional Trust Company, N.A.;
9 BlackRock, Inc.; the BlackRock, Inc. Retirement
Committee; the Investment Committee of the
10 Retirement Committee; the Administrative Committee
of the Retirement Committee; Catherine Bolz; Chip
Castille; Paige Dickow; Daniel A. Dunay; Jeffrey A.
Smith; Anne Ackerley; Nancy Everett; Joseph
11 Feliciani, Jr.; Ann Marie Petach; Michael Fredericks;
Corin Frost; Daniel Gamba; Kevin Holt; Chris Jones;
Philippe Matsumoto; John Perlowski; Andy Phillips;
Kurt Schansinger; Tom Skrobe; Amy Engel;
13 Management Development & Compensation
Committee of the BlackRock, Inc. Board of Directors;
Kathleen Nedl; Marc Comerchero; Joel Davies; John
14 Davis; Milan Lint; and Laraine McKinnon

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO**

20 Charles Baird and Lauren Slayton, as
21 individuals, and on behalf of all others
similarly situated, and on behalf of the
BlackRock Retirement Savings Plan,

Plaintiffs.

25

24 BlackRock Institutional Trust Company, N.A.,
25 et al..

Defendants.

Case No. 17-cv-01892-HSG

ORDER DENYING BLACKROCK'S ADMINISTRATIVE MOTION FOR LEAVE TO FILE STATEMENT OF RECENT DECISION

**ORDER DENYING ADMIN. MOT. FOR
LEAVE TO FILE STATEMENT OF
RECENT DECISION
4:17-CV-01892-HSG**

1 Upon consideration of the Administrative Motion for Leave to File Statement of Recent
2 Decision, filed by Defendants BlackRock Institutional Trust Company, N.A.; BlackRock, Inc.;
3 the BlackRock, Inc. Retirement Committee; the Investment Committee of the Retirement
4 Committee; the Administrative Committee of the Retirement Committee; Catherine Bolz; Chip
5 Castille; Paige Dickow; Daniel A. Dunay; Jeffrey A. Smith; Anne Ackerley; Nancy Everett;
6 Joseph Feliciani, Jr.; Ann Marie Petach; Michael Fredericks; Corin Frost; Daniel Gamba; Kevin
7 Holt; Chris Jones; Philippe Matsumoto; John Perlowski; Andy Phillips; Kurt Schansinger; Tom
8 Skroba; Amy Engel; Management Development & Compensation Committee of the BlackRock,
9 Inc. Board of Directors; Kathleen Nedl; Marc Comerchero; Joel Davies; John Davis; Milan Lint;
10 and Laraine McKinnon (collectively, "BlackRock"), the motion is hereby DENIED.

11
12 IT IS SO ORDERED.
13

14 Dated: 9/23/2019
15
16
17
18
19
20
21
22
23
24
25
26
27
28

